# JIM THORPE BOROUGH COUNCIL WORKSHOP APRIL 4, 2019 AGENDA

<u>Call to Order</u> <u>Pledge of Allegiance</u> Roll Call of Members & Officials

## **Public Hearing**

1<sup>st</sup> Public Hearing for 2019 CDBG

### Mayor's Report

### **SALDO**

## **Public Comment**

Scout Danny Demarco CC Community Foundation Grant Project Jim Thorpe Hometown Festival (Fireworks)

**RUNegades** 

2018 Recycling Performance Grant

Day's Landscaping Beautification Project Donation

LSA Grant - License Plate Readers

Mansion House Hill Project – estimated start moved to May 1 to May 15

## Action

- A. Council Workshop Meeting Minutes from March 7, 2019
- B. Council Meeting Minutes from March 10, 2019
- C. Expenditures from all Funds as presented
- D. Treasurer Report March, 2019 as presented
- E. Resolution 2019-14 Bituminous Materials
- F. Ordinance 2019-03 Susquehanna Street No Parking
- G. Street Paving Project Bids
- H. Chemical Bids
- I. 2019 Police Ford F150 Lease Purchase
- J. Water CRF PLGIT Term Renewal
- K. Little Libraries Permit Fees Waiver
- L. RUNegades Flagstaff Request
- M. JTNB Community Banking Day
- N. JT Rotary Summer Recreation Program
- O. D & L Trail
  - D&L Trail DCED Time Extension Request
- P. WWTP Upgrade Project
  - a. Eastern Environmental payment application #28 \$26,061.75
  - b. Howard Company payment application #23 \$2,802.07
  - c. Requisition #32 \$47,221.94

## **Utility Action**

A. Utility Accounts Lien Reports

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- a. Active Utility Accounts Garbage & Others Lien Report (0)
- b. Active Utility Account Garbage Only Lien Report (4)
- c. Active Utility Accounts Sewer/Garbage Lien Report (1)
- d. Active Utility Accounts Water/Garbage Lien Report (0)
- e. Active Utility Accounts Water/Sewer/Garbage Lien Report (0)
- f. Temporary Off Lien Report (0)
- g. Inactive (0)
- B. Uncollectible Accounts Report (0)
- C. Utility Accounts Proposed Updates (4)
- D. Account #2855 request
- E. Account #9323 Payment Plan

## **Tax Exoneration Action**

George Vetsikas Karen Hough

### **Committees**

Administration

Permit Parking

JT Lion's Remembrance Ceremony May 11, 2019 at 10:00 am

Public Service (Sewer/Sanitation/Water/Streets)

TNC/Wildlands Conservancy Working Woodlands

Street Sweeper

Police

Nuisance Ordinance Enforcement Program

Buildings/Parks

Park Master Site Plan Proposal

**Emergency Services** 

### **Old Business**

Readdressing Phase II

# **Executive Session**

Personnel

Agenda Subject to Change Without Notice Revised:

3/7/19 3/14/19 3/19/19 3/20/19 3/21/19

3/22/19 3/27/19 3/28/19 3/29/19 4/1/19 4/2/19 4/3/19 4/4/19